



City Council Meeting Agenda

4:30 PM
April 24, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

A. Presentation of Report from the Smart Growth Task Force.

V. CONSENT AGENDA -

A. Investment Report for the Quarter Ending March 31, 2003 – Linda Symank, Finance Director.

B. Consider a Resolution accepting the W. G. "Bill" Lear Sports Complex, Phase 1B Project and authorizing final payment in the amount of \$43,308.73 to W. R. Welborn & Son, Inc. - Keith Bonds, Director of Public Works.

C. Consider a Resolution determining a public necessity to acquire certain property in Pinewood Park subdivision, Longview, Gregg County, Texas, being an approximate 0.01722 acre tract and authorizing the acquisition of said property by eminent domain or otherwise in furtherance of the LeTourneau Wastewater System Improvements Project. - Keith Bonds, Director of Public Works.

D. Consider a Resolution determining a public necessity to acquire certain property in Pinewood Park subdivision, Longview, Gregg County, Texas, being an approximate 0.0184 acre tract and authorizing the acquisition of said property by eminent domain or otherwise in furtherance of the LeTourneau Wastewater System Improvements Project. - Keith Bonds, Director of Public Works.

VI. ACTION ITEMS -

- A. Consider an Ordinance authorizing a six month extension of the depository contract with Longview Bank & Trust - – Linda Symank, Finance Director.
- B. Consider a Resolution accepting a bid for Stop Loss Insurance from Standard Security Life of New York and authorizing the execution of all necessary documents – Mark Boddie, Risk Manager.
- C. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Key Building Systems Inc. for mechanical and electrical renovations at the Paula Martin Jones Center. - Sid Foster, Purchasing Manager.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

X. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.